



**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

DAVID REITER,

Defendant.

2:13-CR-446-JCM-(GWF)

PRELIMINARY ORDER OF FORFEITURE

This Court finds that on July 15, 2014, defendant DAVID REITER pled guilty to Counts One through Six of a Six-Count Indictment charging him in Count One with Laundering Monetary Instruments in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i) and in Counts Two through Six with Structuring of Monetary Instruments in violation of Title 31, United States Code, Section 5324(a)(1). Indictment, ECF No. 1; Change of Plea, ECF No. ____.

This Court finds defendant DAVID REITER agreed to the forfeiture of the property set forth in the Forfeiture Allegation of the Indictment. Indictment, ECF No. 1; Change of Plea, ECF No. ____.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegation of the Indictment and the offenses to which defendant DAVID REITER pled guilty.

The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section

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982(a)(1), (b)(1) and Title 28, United States Code, Section 2461(c) and Title 31, United States Code, Section 5317(c)(1)(B):

1. \$5,000.00 in United States Currency;
2. Thirty thousand (30,000) shares of Waxless Surfboard Systems, Inc.;
3. \$1,424.00 in United States Currency;
4. ~~an *in personam* money judgment in the amount of \$358,756.00; and~~
5. ~~an *in personam* money judgment in the amount of \$234,179.00~~

(all of which constitutes "property").

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America should seize the aforementioned property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of DAVID REITER in the aforementioned property is forfeited and is vested in the United States of America and shall be safely held by the United States of America until further order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America shall publish for at least thirty (30) consecutive days on the official internet government forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the time under the applicable statute when a petition contesting the forfeiture must be filed, and state the name and contact information for the government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity who claims an interest in the aforementioned property must file a petition for a hearing to adjudicate the validity of the petitioner's alleged interest in the property, which petition shall be signed by the petitioner under penalty of perjury pursuant to Title 21, United States Code, Section 853(n)(3) and Title 28, United States Code, Section 1746, and shall set forth the nature and extent of the petitioner's

1 right, title, or interest in the forfeited property and any additional facts supporting the petitioner's
2 petition and the relief sought.

3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed
4 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no later than
5 thirty (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days
6 after the first day of the publication on the official internet government forfeiture site,
7 www.forfeiture.gov.

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,
9 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the
10 following address at the time of filing:

11 Michael A. Humphreys
12 Assistant United States Attorney
13 Daniel D. Hollingsworth
14 Assistant United States Attorney
15 Lloyd D. George United States Courthouse
16 333 Las Vegas Boulevard South, Suite 5000
17 Las Vegas, Nevada 89101.

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein
19 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency
20 following publication of notice of seizure and intent to administratively forfeit the above-described
21 property.

22 DATED this 15th day of July, 2014.

23 
24 UNITED STATES DISTRICT JUDGE
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